

**To:** MacKnight, Evelyn [MacKnight.Evelyn@epa.gov]; Libertz, Catherine [Libertz.Catherine@epa.gov]; Edward, James [edward.james@epa.gov]

**Subject:** Agenda and Materials--Weekly R2/R3 Chesapeake Bay Management Update Call

**Attachments:** 2019\_02\_26\_Weekly\_CB\_Managers\_Agenda.docx; 2018ProgressScenario\_Status-Issues\_022619.pdf; Sweeney\_R3TMDL\_2018Progress+Verification\_022519.pptx

**Start:** 2/26/2019 8:30:00 PM

**End:** 2/26/2019 9:30:00 PM

**Recurrence:** (none)

Three attachments (agenda and two documents for Item I.c.). I will open the AdobeConnect.

Weekly Chesapeake Bay Managers Call Agenda  
February 26, 2019 3:30-4:30pm

Ex. 6 Personal Privacy (PP)

ADOBE CONNECT

Ex. 6 Personal Privacy (PP)

*2019\_02\_26\_Weekly\_CB\_Managers\_Agenda.docx*

**I. Agenda**

- a. **General Updates/Announcements**
- b. **Action Items from 2/22 PADEP meeting** – Aunkst/Libertz
- c. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification– J. Sweeney/L. Power (45 minutes)**

**Attachments:** *2018ProgressScenario\_Status-Issues\_022619.pdf;*  
*Sweeney\_R3TMDL\_2018Progress+Verification\_022519.pptx*

**II. Short-term Planning Calendar (all tentative -to be confirmed with presenters)**

- a. **March 5**
  - i. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification– J. Sweeney/L. Power**
  - ii. **Request for EPA assistance on MS-4 Mapping from Partnership -D.McNally/L. Ottinger**
  - iii. **Update on Partnership Decision on CSO Disconnect Crediting -D.McNally/L. Ottinger/NPDES Team/J. Sweeney**
  - iv. **Phase III WIP Review Retreat – Draft Agenda/Issues/Scheduling – D. McNally/L. Power/WIP Review Team**
- b. **March 12**
  - i. **Phase III WIP review template/ Schedule -L.Power**
  - ii. **Phase III WIP Review Retreat – Draft Agenda/Issues/Scheduling – D. McNally/L. Power/WIP Review Team**
  - iii. **Status of State Phase III WIP/milestone calls**
- c. **March 19**
  - i. **Preview for Retreat - Review of Phase III WIPs for Sediment – L. Linker**

- ii. SRS meeting Action Items
- d. *Week of March 25 or April 8* (Possible Retreat)

### III. Potential Topics for Future Calls

- a. **Ex. 5 Deliberative Process (DP)**
- b.
- c. Manure Treatment Technologies (separate meeting)
- d. Trading Policy
- e. Action Items from 2019 PA in the Balance Conference
- f. Conowingo RFA/WIP
- g. ELMS metric for CBPO
- h. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup
- i. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)
- j. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)
- k. WQGIT decisions update (on-going)
- l. SDWA/CWA collaborations
- m. G3 awards, Farm Bill/NRCS/NFWF Funding
- n. FMFIA/CBARA

### IV. Decisions/Action Items from 2/19 meeting (draft):

- a. Managers agreed there is value to having Phase III WIP retreat. Will look at calendars for suitable date at the end of March or early April. Staff will continue to develop agenda and background materials and focus issues for specific decisions.

- b. **Ex. 5 Deliberative Process (DP)**
- c.

Dianne J. McNally  
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